

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION**

CRIMINAL NO. 1:06cr4

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
REYMUNDO MONGE RODRIGUEZ,)
)
Defendant.)

ORDER

**TO: TERRENCE FREEDMAN OR OTHER OFFICIAL
 ATTORNEY
 NORTH CAROLINA DEPARTMENT OF JUSTICE**

**MARCIA DIES OR OTHER AGENT
ENFORCEMENT AGENT
ASHEVILLE OFFICE
NORTH CAROLINA DEPARTMENT OF REVENUE**

UPON THE MOTION OF THE UNITED STATES in response to an Order of this Court and for good cause shown,

You are **ORDERED** to provide to the Office of the United States Attorney, Thomas R. Ascik, Assistant United States Attorney, all files and information in your possession for the years 2005, 2006, 2007, and 2008 concerning notice to, imposition of, or payment by Reymundo Monge Rodriguez (a/k/a Reymundo Rodriguez Monge) or on behalf of him of the North Carolina Unauthorized Substances Tax under N.C. Gen. Stat. §105-113.105.

The United States may use the files and information divulged as necessary to respond to orders of the Court in this case.

Signed: August 14, 2009

A handwritten signature in dark ink, appearing to read 'L. H. Thornburg', is written over a horizontal line.

Lacy H. Thornburg
United States District Judge

